



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.
MISSION: To provide effective operations of the city through collaboration of members, management and staff.

INFRASTRUCTURE, DEVELOPMENT & FUTURE COMMITTEE

**City Hall
Hamilton**

Dear Members:

There will be a meeting of the Infrastructure, Development & Future Committee of the Corporation of Hamilton on Wednesday 11th January at 10:00 am to consider the following:

A G E N D A

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation/Presentation:**
6. **Correspondence:**
 - 6.1 Letter from Acting PS Aideen Ratteray-Pryse regarding the landswap on Brooklyn Lane and Canal Road.
7. **Minutes of Previous Meeting dated 14th December 2016**
8. **Matters arising out of the Minutes dated 14th December 2016:**
 - (i) The Secretary to inform Grotto Bay that their request to use 40' containers has been denied
 - (ii) The Secretary to forward a copy of the 2017 Cruise Ship Schedule to Councillor Edwards

(iii) The Event Project Manager to forward a copy of the criteria and correspondence she has had with Imperial group regarding the New Year's Eve event.

9. Status Update:

- (i) Events
- (ii) Landswap Brooklyn Lane and Canal Road.
- (iii) Memo regarding changes in lease CoC wanted. This was informational requested by infrastructure.

10. Recommendations for Review:

11. Any Other Business:

11.1 SSL request for repayment

12. Move to Restricted Session

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ January 6, 2017 _____